

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
DECEMBER 24, 27, 2012 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on December 24, 2012 beginning at 11:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Helen Price Johnson, Chair, and Kelly Emerson, Member, were present. Commissioner Angie Homola attended via telephone. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

- Jerome Rosen
(Acknowledgment of Commissioner Homola's service)
- Ken Emerson, as President, spoke on behalf of the Island County Chapter of the Citizens' Alliance for Property Rights
(Shoreline Master Program, Discharge of Firearms, Wetlands and new Geologist Licensing Board Policy – handout provided and on file with the Clerk of the Board)
- Al Sherman
(Conservation Easements for farmland)
- Pat Powell, Whidbey Camano Land Trust
(Conservation Easements for farmland)
- Roshell Muzzall
(Conservation Easements for farmland)
- Ron Muzzall
(Conservation Easements for farmland)

At the request of Commissioner Homola, the Board added to the Regular Agenda for consideration Resolution C-151-12 to Allocate Historical Recording Fee Funds under RCW Chapter 36.22.170 to the Island County Historical Society.

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills: \$572,216.45
Vouchers: \$1,107,921.35
Electronic funds transfers: \$100,048.52
Payroll: \$1,429.37
Minutes: Regular Sessions 10/1, 10/9, 10/15, 10/16

Auditor

- Resolution C-150-12 - Waiver of Competitive Solicitation for Procurement of Election Computer Software Services and Support for use of the proprietary VoteHere Mail-in Ballot Tracker computer software system
- Election Trust End User Agreement for VoteHere Mail-in Ballot Tracker (MiBT) Software and Maintenance. Contract No. CO12-94; Amount: \$6863.90 (RM-AUD-2012-435)

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
DECEMBER 24, 27, 2012 – REGULAR SESSION**

Human Resources

Interlocal Agreement for Driver Record Monitoring Service – WA State Transit Insurance Pool; Agreement to provide monthly monitoring service for driver records. Amount: \$2,400 (RM-HR-2012-384)

Human Services

- Amendment 2 – Termination of the original Interlocal Cooperation Agreement with the cities of Langley and Oak Harbor and the Town of Coupeville for the purpose of administering local recording surcharge funds (RM-HS-11-0132)
- Interlocal Cooperation Agreement with the cities of Langley and Oak Harbor, and the Town of Coupeville for the purpose of the formation of the Island County Housing Advisory Board to administer local recording surcharge funds (RM-HS-2012-289)

Contracts to provide short term mental health services to qualified Island County Residents:

- Debby Elwell, LMFT- Contract No. HS-03-13; Amount: \$15,000 (RM-HS-2012-362)
- Lisa Fladager, MCAT - Contract No. HS-04-13; Amount: \$10,000 (RM-HS-2012-363)
- Cheryl May, M.A. - Contract No. HS-17-13; Amount: \$15,000 (RM-HS-2012-365)
- June Polasek, M.A. - Contract No. HS-21-13; Amount: \$10,000 (RM-HS-2012-367)
- Jay Shapiro, PhD - Contract No. HS-25-13; Amount: \$5,000 (RM-HS-2012-340)
- Suzanne Backman-Yorton, LMHC - Contract No. HS-31-13; Amount: \$5,000 (RM-HS-2012-345)

Prosecuting Attorney

Agreement for Legal Services with Kitsap County Prosecuting Attorney representing Island County in litigation and arbitration with the Deputy Sheriff's Guild. Amount: \$ per hr amt (RM-PA-2012-427)

Public Works – County Roads

- Purchase Order No. 8199 – Western Systems, Inc.; Furnishing Aluminum Pole Packages; CRP 11-01; \$35,588.92 (incl WSST) (RM-PW-2012-439) (PW-1220-146)
- Contract/Contract Bond – Sail Electric, Inc.; 2012 UPS Installation & Left-Turn Phasing Modifications – Whidbey & Camano Islands; CRP 11-01; \$51,855.00 (RM-PW-2012-433)(PW-2012-143)

Public Works - Paths and Trails

Supplemental Agreement No. 2 – Otak, Inc.; Revise Completion Date to September 30, 2013, Revise Maximum Payable to \$181,526.00 (RM-PW-2012-434) (PW-1220-145)

Public Works Division

Agreement Extension No. 1 – Langley Chamber of Commerce; Tourism Promotion & Right-of-Way Occupancy Agreement; Renewal with extension through October 2, 2015 (RM-PW-2012-413) (PW-1220-142)

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
DECEMBER 24, 27, 2012 – REGULAR SESSION**

Public Works - Solid Waste

Interlocal Agreement for Solid Waste Management – Town of Coupeville; Agreement for Solid Waste Services – current agreement expires December 31, 2012 (RM-PW-2012-294) (PW-1220-113)

WSU Extension

- InterAgency Agreement with WA State University Extension for 2013 support; Amount: \$27,730 (RM-WSU-2012-356)
- Amendment No. 1 to Services Agreement between Island County through its Marine Resources Committee and Porter Group LLC correcting expiration date to June 30, 2013; Amount: \$23,240 (RM -WSU-2012-381)
- Services Agreement between Island County, through its Marine Resources Committee and Linda Kast Meehan providing Communication Management through June 2013; Amount \$6,492.50 (RM-WSU-2012-414)
- Waiver of Competitive Solicitation under ICC 2.29.30(B)(12) on Agreement between Island County and Northwest Straits Marine Conservation Foundation
- Agreement between Northwest Straits Foundation and Island County, through its Marine Resource Committee providing continuing support for the Cornet Bay Restoration Project using Oak Harbor Mitigation Funds; Amount: \$50,000 (RM-WSU-2012-430)
- Amendment No. 1 to Agreement between Island County, through its Marine Resources Committee and Porter Group LLC providing continuing Project Management through October 2015 using Oak Harbor Mitigation Funds; Amount \$1,845 (RM-WSU-2012-442)
- Amendment No. 1 to Services Agreement between Island County, through its Marine Resources Committee and Sarah Schmidt, dba Terrafilia providing continuing Assistant Project Management through October 2015 using Oak Harbor Mitigation Funds; Amount: \$3,395 (RM-WSU-2012-443)

ACTION TAKEN:

Motion by Commissioner Homola to approve the Consent Agenda as presented, second by Commissioner Emerson. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

GSA – Conservation Futures

Agricultural Conservation Easement with Janice L. Pickard and Conservation Easement Baseline Documentation Report. The Easement provides payment to the grantor for 18.7 acres to be protected for agricultural conservation purposes. The Baseline Report provides an accurate description of the property at this time. This easement is funded by a combination of state and local grants, landowner donations, and Island County Conservation Futures Funds. Amount: \$487,000 (RM-GSA-2012-396)

(Island County Conservation Futures Funds \$40,000)

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
DECEMBER 24, 27, 2012 – REGULAR SESSION**

ACTION TAKEN:

Motion by Commissioner Homola to approve the Agricultural Conservation Easement with Janice L. Pickard and Conservation Easement Baseline Documentation Report, second by Commissioner Price Johnson. Motion carried 2-0 (*Commissioner Emerson abstained*)

GSA – Conservation Futures

Agricultural Conservation Easement with Kenneth C. Pickard and Conservation Easement Baseline Documentation Report. The Easement provides payment to the grantor for 13.96 acres to be protected for agricultural conservation purposes. The Baseline Report provides an accurate description of the property at this time. This easement is funded by a combination of state and local grants, landowner donations, and Island County Conservation Futures Funds. Amount: \$300,000 (RM-GSA-2012-397)

(Island County Conservation Futures Funds \$29,000)

ACTION TAKEN:

Motion by Commissioner Homola to approve the Agricultural Conservation Easement with Kenneth C. Pickard and Conservation Easement Baseline Documentation Report, second by Commissioner Price Johnson. Motion carried 2-0 (*Commissioner Emerson abstained*)

GSA – Conservation Futures

Conservation Easement with Pickard Family, LLC and Conservation Easement Baseline Documentation Report. The Easement provides payment to the grantor for 23.6 acres to be protected for agricultural conservation purposes. The Baseline Report provides an accurate description of the property at this time. This easement is funded by a combination of state and local grants, landowner donations, and Island County Conservation Futures Funds. Amount: \$215,000 (RM-GSA-2012-395)

(Island County Conservation Futures Funds \$20,000)

ACTION TAKEN:

Motion by Commissioner Homola to approve the Conservation Easement with Pickard Family, LLC and Conservation Easement Baseline Documentation Report, second by Commissioner Price Johnson. Motion carried 2-0 (*Commissioner Emerson abstained*)

GSA – Conservation Futures

Conservation Easement with Engle et al and Conservation Easement Baseline Documentation Report. The Easement provides payment to the grantor for 17.25 acres to be protected for agricultural conservation purposes. The Baseline Report provides an accurate description of the property at this time. This easement is funded by a combination of state and local grants, landowner donations, and Island County Conservation Futures Funds. Amount: \$470,000 (RM-GSA-2012-398)

(Island County Conservation Futures Funds \$40,000)

ACTION TAKEN:

Motion by Commissioner Homola to approve the Conservation Easement with Engle et al and Conservation Easement Baseline Documentation Report, second by Commissioner Price Johnson. Motion carried 2-0 (*Commissioner Emerson abstained*)

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
DECEMBER 24, 27, 2012 – REGULAR SESSION**

GSA – Conservation Futures

Island County Conservation Futures Funding Grant Agreement for Whidbey Camano Land Trust Judy Lynn Property Acquisition Project. This Agreement provides funding to the WCLT to acquire nearly 14.1 agricultural acres located within the boundaries of Ebey's Landing National Historical Reserve on the west side of Whidbey Island for conservation purposes. This agreement is funded by Island County Conservation Futures Funds. Amount: \$225,000 (RM-GSA-2012-394)

ACTION TAKEN:

Motion by Commissioner Homola to approve the Island County Conservation Futures Funding Grant Agreement for Whidbey Camano Land Trust Judy Lynn Property Acquisition Project, second by Commissioner Price Johnson. Motion carried 2-0 (Commissioner Emerson abstained)

GSA – Conservation Futures

Island County Conservation Futures Funding Grant Agreement for Whidbey Camano Land Trust Crockett Lake Acquisition Project. This Agreement provides funding to the WCLT to acquire nearly 374 acres at Crockett Lake Point for conservation purposes. This agreement is funded by Island County Conservation Futures Funds. Amount: \$270,000 (RM-GSA-2012-411)

ACTION TAKEN:

Motion by Commissioner Homola to approve the Island County Conservation Futures Funding Grant Agreement for Whidbey Camano Land Trust Crockett Lake Acquisition Project, second by Commissioner Price Johnson. Motion carried 2-0 (Commissioner Emerson abstained)

GSA – Conservation Futures

2012 Conservation Futures Project Award – City of Langley Noble Creek Project. Amount: \$175,000

ACTION TAKEN:

Motion by Commissioner Homola to approve the 2012 Conservation Futures Project Award – City of Langley Noble Creek Project, second by Commissioner Price Johnson. Motion carried 2-0 (Commissioner Emerson abstained)

(ADDED TO THE REGULAR AGENDA AT COMMISSIONER HOMOLA'S REQUEST)

Commissioners

Resolution C-151-12 to Allocate Historical Recording Fee Funds Under RCW Chapter 36.22.170 to the Island County Historical Society

Commissioner Homola presented the proposed resolution, requesting that the Board approve an annual allocation of \$5,000 to the Island County Historical Society.

ACTION TAKEN:

Motion by Commissioner Price Johnson, second by Commissioner Emerson, to amend the operative language in the resolution to read instead: *BE IT HEREBY RESOLVED by the*

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
DECEMBER 24, 27, 2012 – REGULAR SESSION**

Board of Island County Commissioners that if adequate funds exist, Island County will grant a minimum of \$5,000 annually from historical recording fee funds to the Island County Historical Society for its ongoing operations. Motion carried 2-1 (Commissioner Homola opposed)

ACTION TAKEN:

Motion by Commissioner Price Johnson to adopt as amended Resolution C-151-12 to Allocate Historical Recording Fee Funds under RCW Chapter 36.22.170 to the Island County Historical Society, second by Commissioner Homola. Motion carried 2-1 (Commissioner Emerson opposed)

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Commissioner Emerson

- Read into record a letter thanking the Geologist Licensing Board for their work on the new policy (*handout provided and on file with the Clerk of the Board*)

Commissioner Price Johnson

- Open House in honor of Commissioner Homola's service on December 27, 2012, 10:00 am to 3:00 pm in the Commissioners' office
- Swearing-in ceremony December 28, 2012 at 1:30 p.m. before Judge Hancock for Commissioner Price Johnson and Commissioner-Elect Jill Johnson with a reception to follow

Commissioner Homola

- Appreciation to Island County staff for their help over her term in office
- Comments in response to remarks by Mr. Emerson
- Read for the record her parting letter

Commissioner Emerson left the meeting at 12:14 p.m.

Meeting recessed at 12:18 p.m. to Thursday, December 27, 2012 for public hearing.

DECEMBER 24, 2012 REGULAR SESSION RECONVENED ON DECEMBER 27, 2012

At 6:30 p.m. the Board reconvened Regular Session. Helen Price Johnson, Chair, Kelly Emerson, Member, and Angie Homola, Member were present.

Chair Price Johnson began the meeting by presenting Commissioner Homola with a plaque, with thanks for her service and commitment to the citizens of Island County over the past four years.

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
DECEMBER 24, 27, 2012 – REGULAR SESSION**

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

Planning & Community Development

6:30 p.m. Public Hearing: Resolution C-125-12 (PLG-007-12) Updating and Adopting Amendments to the Island County Shoreline Master Program Element of the Comprehensive Plan and Adoption of Chapter 17.05A ICC to Replace Chapters 16.21 and 17.05 ICC

Also of Record and on file with the Clerk of the Board:

Attendance Sheet *(GMA No 10974)*

Goals and Policies Comparison Sheet Board/Planning Commission Versions Regarding Aquaculture dated December 27, 2012 *(GMA No 10999)*

Island County Shoreline Master Program Regulations and Procedures *(GMA No. 10975)*

Planning Commission Report on BOCC Changes to Island County Shoreline Master Program Goals and Policies dated November 29, 2012 *(GMA No. 10982)*

Island County Shoreline Master Program Goals and Policies dated December 27, 2012 *(GMA No. 10976)*

Photographs provided by Messrs. Strowbridge and Collier *(GMA No.11000)*

Written comments from Mr. Strowbridge *(GMA No. 11001)*

Letter from Mariners' Cove Beach Club, Inc. dated December 18, 2012 *(GMA No. 10965)*

Written comments from Jerri Reynolds *(GMA No. 11002)*

Letters from Taylor Shellfish Farms dated December 24 and 26, 2012 *(GMA No. 10968)*

Letter from Penn Cove Shellfish December 27, 2012 *(GMA No. 10920)*

Email comments from Barbara Brock dated December 27, 2012 *(GMA No. 11003)*

Robert Pederson, Planning & Community Development Director, along with Karen Stewart, SMP Coordinator/Senior Planner, provided the staff report. Ms. Stewart recapped the process and Board review to date, which included a series of public workshops and public hearings to consider the proposed Shoreline Master Program Element; consisting of, the Shoreline Goals and Policies, Shoreline Environment Designations Map, Shoreline Restoration Plan, and the Shoreline Master Program Regulations and Procedures. At the November 29, 2012 Board meeting, the Commissioners requested changes that would modify the Planning Commission's approved version of the Goals and Policies of the Shoreline Master Program dated September 25, 2012. As required, the modified Shoreline Master Program Goals and Policies were then returned to the Planning Commission for consideration of the suggested changes. The Planning Commission returned its report with findings regarding the proposed changes by memorandum dated December 18. Ms. Stewart indicated that out of the 38 proposed changes, the Planning Commission concurred on all but four and she explained.

Concerning Agriculture Policies 1 and 3, the Planning Commission's recommendation for those policies is to revert to the original language recommended by the Planning Commission in its September 25, 2012 transmittal to the Board.

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
DECEMBER 24, 27, 2012 – REGULAR SESSION**

As the recommendations related to Aquaculture, Ms. Stewart quoted:

The Planning Commission supports the changes made to the Policies regarding aquaculture as indicated in items 19-25 as they enhance environmental protection without crippling the industry. The Planning Commission compliments the Board of Island County Commissioners on these changes.

Subsequent to the Planning Commission's consideration of the modified policies and its December 18, 2012 report, received were additional comments from Taylor Shellfish Farms dated December 26, 2012 and also from Penn Cove Shellfish dated December 27, 2012.

Regarding Policy 11, Boating Facilities, the Planning Commission preferred that the policy revert to the original language recommended.

In its conclusion, the Planning Commission indicated that testimony was received at the December 18, 2012 hearing *"that indicated there was a lack of clarity in the definition of the very important concept of no net loss of ecological function."*

For ease of reference, staff provided the Board with a two-page handout that reflected the September 25, 2012 Planning Commission version of the Goals and Policies and Regulations versus the December 27, 2012 Board modified versions. New since the Planning Commission's September 25, 2012 version and shown on the handout:

- Policy 10
High pressure water blast mining of offshore and intertidal species shall be prohibited.
- Aquaculture Regulations 2
All aquaculture operations shall—require a shoreline conditional use permit that outlines uses and monitoring requirements based on site specific conditions and scientific indicators of the given operation. Permits will be issued for 5 to 10 year periods with renewals permitted where no adverse impacts or net loss of ecological functions have occurred.

At this point Mr. Pederson explained the process going forward. With respect to the Goals and Policies, the Board may adopt the version put forward dated December 27, 2012. On any of the policies, the Board could revert back to the original recommendations from the Planning Commission as shown on the comparison sheet provided. No additional Planning Commission review would then be required if either occurred. If the Board, however, asked for language other than that designated on the comparison sheet, it would be necessary to return the Goals and Policies to the Planning Commission for additional consideration. Similarly, with the Regulations, public hearings have been held on the two versions presented so a change beyond those would require additional Code Reviser Review and another public hearing on the new version.

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
DECEMBER 24, 27, 2012 – REGULAR SESSION**

Public Comment Opened

Public comments were offered by:

- Barbara Brock
- Steve Erickson on behalf of Whidbey Environmental Action Network
- Bill Strowbridge
- Phil Collier
- Jerri Reynolds
- John Merrill
- Ian Jefferds
- Dean Enell

There being no additional public testimony, public comment was closed.

At 7:58 p.m the Board recessed, reconvening at 8:00 p.m.

At the Board's request, staff provided clarification relative to the Goals and Policies for Aquaculture.

Following that discussion there was Board consensus to move forward the Shoreline Environment Designations (SED) Map and Shoreline Restoration Plan without change. Support was not expressed for the removal of the Swan Lake Feasibility Assessment or Livingston Bay or Camano Island State Park Estuary.

The Commissioners next addressed the Planning Commissions' recommendations concerning the Goals and Policies, first commenting on the issue of public access. The Planning Commission concurred with the Board's recommended revision to use the word "encourage" instead of "should" for the provision of public access for future subdivisions of 5 lots or more:

Non-water-dependent developments or subdivisions of land into five (5) or more parcels by private entities ~~should~~ are encouraged to provide public access, unless such access is shown to be incompatible with the Master Program due to reasons of safety, security, or adverse impacts to shoreline functions and processes.

Following a lengthy discussion on the various guidelines, a majority agreement was reached to adopt the following Goals and Policies:

- Goals and Policies – Policies for Shoreline Uses – Agriculture Policies

- Policy 1 – Revert to September 25, 2012 Planning Commission version:

Agriculture is an important economic activity in Island County. Consistent with WAC 173-26-241(3)(a)(ii), this Shoreline Master Program should not modify or limit ongoing agricultural activities occurring on agricultural lands within shoreline jurisdiction.

- Policy 3 – Revert to September 25, 2012 Planning Commission version:

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
DECEMBER 24, 27, 2012 – REGULAR SESSION**

Agricultural use and development should be managed to:

- a. *Prevent livestock intrusion into the water;*
- b. *Control runoff;*
- c. *Prevent water quality degradation caused by manure, fertilizer, biological pollutants, or agricultural chemicals;*
- d. *Avoid clearing of riparian areas;*
- e. *Prevent bank erosion; and*
- f. *Assure no net loss of ecological functions.*

While the Planning Commission complimented the Board on the changes to the Aquaculture Policies, Commissioner Price Johnson wanted it clear that the Planning Commission did not take into consideration the public comments received after the Planning Commission deliberated. Dialogue ensued around the comments received with a consensus ultimately achieved on the following Aquaculture Policies:

- Goals and Policies – Aquaculture Policies

- Policy 3 – Revert to September 25, 2012 Planning Commission version:

Experimental aquaculture development should be limited in scale; should be approved for a limited period of time; and should be required to demonstrate that they will not result in a net loss of ecological functions. “Experimental aquaculture” means an aquaculture project that uses methods or technologies which are unprecedented or unproven.

- Policy 4 – Remain with December 27, 2012 version and add the word “significant”:

Aquaculture that poses a significant threat to the marine environment by degrading water quality, sea floor health, potentially acting as disease or parasite sources, or which, if the farmed organisms escape, may successfully reproduce and compete with native species will not be permitted.

- Policy 8 – Revert to September 25, 2012 Planning Commission version:

The Countywide density of finfish net-pen aquaculture and raft culture operations should be limited as necessary to minimize cumulative environmental impacts.

- Policy 10 – Remain with December 27, 2012 version, with the caveat that additional research will be conducted prior to adoption of the final document following review by the Department of Ecology:

High pressure water blast mining of offshore and intertidal species shall be prohibited.

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
DECEMBER 24, 27, 2012 – REGULAR SESSION**

Moving now to the Aquaculture Regulations, there was no objection to revert back to “preferred” rather than “acceptable” regarding Item 1, thereby aligning the Regulations with the Goals and Policies.

Aquaculture is an activity of statewide interest. When properly managed, aquaculture can result in long-term over short-term benefit and protect the resources and ecology of the shoreline. Aquaculture is defined as dependent on the use of the water area (WAC 173-26-241(3)(b)(i)(A) and, when consistent with control of pollution and prevention of damage to the environment, is an ~~acceptable~~ preferred use of the water area.

Commissioner Emerson moved to table the Shoreline Master Program Update to a Work Session for additional discussion prior to forwarding the document on to the Department of Ecology. Motion failed for lack of a second.

Deliberation continued regarding the Regulations with a majority agreement to adopt as follows:

- Shoreline Specific Use Regulations - Aquaculture

- No. 2 – add words “may” and “significant”:

All aquaculture operations ~~shall~~may require a shoreline conditional use permit that outlines uses and monitoring requirements based on site specific conditions and scientific indicators of the given operation. Permits will be issued for 5 to 10 year periods with renewals permitted where no significant adverse impacts or net loss of ecological functions have occurred.

- No. 6 – Revert to Sept. 25, 2012 Planning Commission version and add words “Penn Cove,” “significant,” and “these area(s)”. The language would not impact an existing permitted operation:

Aquaculture proposals in Penn Cove and Holmes Harbor will not be permitted unless the applicant can demonstrate that culture will not result in significant adverse environmental effects in ~~this~~ these areas of special concern.

- No. 9 – Revert to Sept. 25, 2012 Planning Commission version:

Proposals for aquacultural uses shall demonstrate that they will not spread disease to native marine or aquatic life or establish new nonnative species which cause significant ecological impacts.

At this point the Board returned to the Goals and Policies, with a majority agreement to adopt as follows:

- Goals and Policies – Boating Facilities

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
DECEMBER 24, 27, 2012 – REGULAR SESSION**

- Policy 11 – Revert to September 25, 2012 Planning Commission version:

Boating facilities associated with commercial, industrial, or port uses, residential subdivisions of five (5) lots or more and multi-family housing should include public access and contribute to the public's ability to view, touch, and travel on the waters of the state.

- Policy 12 – Paragraph edited to correct a clerical error. The paragraph should read:

On those shoreline areas where public access and recreation occurs, the recreational use of motorized personal watercraft (e.g., jet skis) which are accompanied by loud, persistent and nearshore noise and distraction should not be allowed unless specifically permitted. It shall not be permitted if public use of an area is predominantly of a passive nature such as swimming areas, picnicking, wildlife viewing and interaction or beach walking.

A majority agreement was reached to address the subject of Canal Communities in the Regulations following review by the Department of Ecology. Adjustments are expected once Ecology's recommendations are returned to the Board.

Mr. Pederson indicated that bulkheads in the Canal Communities, proposed Appendix 3, would not be prohibited. As written, Canal Communities would be afforded the opportunity to seek approval.

A majority agreement was reached to not change the definitions in the Regulations since those definitions draw directly from state statute. While it was agreed that some clarification is needed, the clarification is best changed at the state level, with state agencies, so the definitions are clearly defined across jurisdictions.

ACTION TAKEN:

**Motion by Commissioner Homola to adopt, as amended, Resolution C-125-12 (PLG-007-12) Updating and Adopting Amendments to the Island County Shoreline Master Program Element of the Comprehensive Plan and Adoption of Chapter 17.05A ICC to Replace Chapters 16.21 and 17.05 ICC, second by Commissioner Price Johnson. Motion carried 2-1
(Commissioner Emerson opposed)**

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
DECEMBER 24, 27, 2012 – REGULAR SESSION**

There being no further business to come before the Board the meeting adjourned at 9:47 p.m.
The Board will meet next in Regular Session on January 7, 2013 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Kelly Emerson, Member

Angie Homola, Member: Absent When Signed

ATTEST:

Elaine Marlow, Clerk of the Board